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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, MARCH 23, 2021
www.gotomeet.me/yuroktribe**

ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Toby Vanlandingham, Lana McCovey, Phillip Williams

ABSENT: None

STAFF: Raymond Bacon, YEDC Executive Director; Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Dawn Baum, General Counsel; Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

REVIEW/ADDITIONS TO AGENDA:

Motion made by Councilmember Ray/Councilmember Williams to accept the agenda with no additions. Motion carries by consensus.

FINANCIALS:

Raymond Bacon presents
Financials for January 2021
Discussion on re-opening of Abalone Grill in limited capacity.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chair Myers.

ADJOURN: 10:28am

MEETING MINUTES APPROVED ON:

April 14, 2021



Sherri K. Provolt, Secretary

4/23/2021

Date